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Board Meeting Agenda for January 23, 2014 Boston Educational Development Foundation

Meeting of the Boston Education Development Foundation

Thursday January 23, 2014

3:00-4:30 PM

Lincoln Room 7th Floor, Boston Public Schools, 26 Court St.

Boston, MA 02108

- · Meeting Agenda:
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- Introductions
- Review and approval of prior meeting minutes
- Review and approval of proposed by-law changes
- · Discussion of Directors Liability Insurance
- Recap of meeting with Legal Advisor
- Administrative updates
- Financial updates
- · Other business

